

Minutes

Special Meeting of the Board of Directors – Tompkins County SWCD
March 17, 2020
170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, Deborah Dawson, Callan Space

Aaron Ristow, Chair, called the meeting to order at 11:10AM. A quorum was present.

There were no additions or changes to the agenda.

Discussion took place on Covid-19 crisis and direction the District should take on reducing staff.

D. Dawson moved that the current Continuity of Operation Plan will be: 1 person from the staff will work 1 day/week to continue in-District functions and be on Paid Administrative Leave the other 4 days of the week with the option to telework remotely if they so desire and charge time against grants until March 31, 2020. C. Space seconded. Motion carried.

The next meeting to discuss next steps of the Covid-19 emergency will be March 30, 2020 at 1:00pm.

Special Meeting adjourned at 11:31am.

Respectfully Submitted:

Jon Negley, District Manager

Aaron Ristow, Chair